

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
NOVEMBER 13, 2018
AGENDA

Location: Robbins Library Conference Room

7:15 Call to Order

7:15-7:25 Community Time

7:25-7:45 Trust Fund Investment Performance Review with Town Treasurer Phyllis Marshall

7:45-7:50 Approval of October 9th Meeting Minutes (vote needed)

7:50-7:55 Meeting Room Use Policy (vote)

7:55-8:05 Fox Shop Space RFQ Update

8:05-8:10 FY20 Budget Review

8:10-8:20 Winfield Robbins Art Prints Warrant Article Status

8:20-8:25 Trustee Vacancy Update

8:25-8:30 Director's Report

8:30-8:35 Foundation Liaison Update

8:35-8:40 Friends Liaison Updates

8:40-8:45 Communications and Announcements

8:45-8:50 Unanticipated Items

8:50-8:55 Date of Next Meeting: December 11, 2018

8:55 Adjournment (vote needed)